

Clinton/Jackson ECI Executive Committee Meeting
Minutes
Monday, September 14, 2020
7:30 a.m.

Meeting was held via Zoom due to Covid-19

ECI Board Members Present:

Jack Willey, Chair
Linda Hledik

ECI Staff Present:

Gwen Deming, Director

Preschool Scholarships: The Executive Committee discussed the preschool scholarship requests for FY2021. Gwen Deming stated there were 60 requests at this time.

C/J ECI Officers & Committee Nominees for FY2021: Jack Willey was nominated for Board Chair, Peggy Sellnau was nominated for Vice-Chair, Linda Hledik and Sarah Hogan were nominated for the Executive Committee. The committee discussed the requirement to be eligible to become an officer or committee member, a person must be a member for one year. Peggy Sellnau and Sarah Hogan will be on the C/J ECI Board one full year in March, 2021. Therefore, it was suggested they be invited to attend Executive Committee Meetings until they can be re-nominated and confirmed after that time. Gwen stated she would reach out and let them know. Linda Hledik said she would be willing to be the Vice-Chair. Jack Willey requested Linda's name be put forth at the C/J ECI Board Meeting on October 26, 2020.

C/J ECI Annual Report: The Executive Committee reviewed the Executive Summary, the Community Plan Update, and the Financial Statements for the Annual Report. Gwen stated she would send the financial statements to Jack for signature when they were certified by the auditor's office.

Community Plan Gwen reported that the ECI Results Accountability Workgroup will be helping ECI sites and Directors with data for our needs assessment and Community Plan, which is due October, 2021.

Other:

Adjourn:

Next Meeting Dates: September 28, 2020 - Annual Open House